

**COMMITTEE ON COUNCIL
MINUTES
FEBRUARY 16, 2009**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 16, 2009 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:28 a.m.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Natalyn Archibong
The Honorable Anne Fauver
The Honorable Mary Norwood, Vice-Chair
The Honorable Cleta Winslow
The Honorable Jim Maddox**

Others in attendance were Councilmember C. T. Martin, District 10; Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

Chairperson Moore made a motion to amend the agenda to accept one Resolution, 09-R-0367. The Agenda was Adopted as amended without objection.

B. APPROVAL OF MINUTES

The Minutes for the February 2, 2009 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

Chairperson Moore made a motion to amend the Full Council Agenda for February 16, 2009, to correct a mistake on the Transportation Committees' report, which listed Councilmember Norwood instead of Councilmember Mitchell as a member. The Full Council Agenda as amended was Accepted without objection.

D. COMMUNICATIONS

- 09-C-0115 (1) A Communication by Mayor Shirley Franklin re-appointing **Mr. Nathaniel E. Clark, III** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee on behalf of the City of Atlanta. This re-appointment is for a term of two (2) years, beginning with the expiration of his original appointment confirmed on 11/20/06. **(2nd appointment to expire 11/20/2010.) (Favorable by Community Development/Human Resources Committee 2/10/09.)**

FAVORABLE

- 09-C-0116 (2) A Communication by Mayor Shirley Franklin re-appointing **Mr. Terance Madden** to serve as a member of the In Rem Review Board for the City of Atlanta. This re-appointment is for a term of three (3) years, beginning 12/5/08, the expiration date of his previous appointment. **(2nd appointment to expire 12/05/2011.) (Favorable by Community Development/Human Resources Committee 2/10/09.)**

FAVORABLE

- 09-C-0118 (3) A Communication by Mayor Shirley Franklin appointing **Ms. Katrice Hatten** to serve as a member of the People TV Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 2/10/09.)**

FAVORABLE

- 09-C-0121 (4) A Communication by Mayor Shirley Franklin **as Amended by Committee on Council**, appointing **Mr. Freddie Styles** to serve as a member of the Atlanta Urban Design Commission in the Artist Category on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/10/09.)**

(Chairperson Moore made a motion to amend this communication, correcting it to reflect that it is an appointment, not a re-appointment. The appointee had

D. COMMUNICATIONS (CONT'D)

previously served on this Commission but, there was a break in his service, requiring a communication for a new appointment.)

FAVORABLE AS AMENDED

- 09-C-0192 (5) A Communication by Mayor Shirley Franklin appointing **Mr. Aaron Watson** to serve as a member of the Atlanta Housing Authority Board of Commissioners on behalf of the City of Atlanta. This appointment is for a term of five (5) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/10/09.)**

FAVORABLE

E. PAPERS HELD IN COMMITTEE

- 07-O-1340 (1) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**

- 09-C-0111 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Rita Samuels** to serve as a member of the Atlanta Commission on Women for the City of Atlanta. This re-appointment is for a term of two (2) years, to begin with the expiration of her previous appointment on 12/05/07. **(3rd appointment to expire 12/05/09; Held 2/2/09 to allow the appointee an opportunity to appear before the Committee.)**

F. ITEM NOT ON AGENDA

- 09-R-0367 (1) A Resolution by Committee on Council expressing the City of Atlanta's preferences with regard to various cost saving options explored by the Fulton County Office of Registration and Elections and the City of Atlanta's Election Superintendent/Municipal Clerk related to the conduct of

D. COMMUNICATIONS (CONT'D)

the November 3, 2009 General Election for the City of Atlanta (and December 1, 2009 Run-off Election, if necessary); and for other purposes.

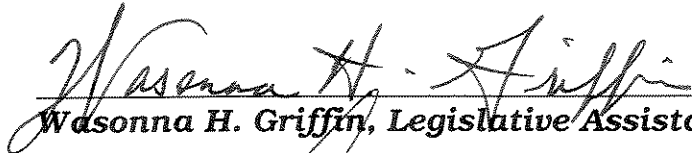
(Chairperson Moore made a motion to amend number 3 in this resolution, correcting it to reflect thirty-five percent 35% not twenty-five percent 25%.)

FAVORABLE AS AMENDED

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:31 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia Moore, Chair
Committee on Council